

AGENDA
Notice of Regular Meeting
Oneida County Board of Supervisors
Tuesday, August 21, 2018 – 9:30 a.m.
County Board Meeting Room - 2nd Floor Oneida County Courthouse

1. CALL TO ORDER.

There will be a brief moment of silence for our troops here and overseas followed by the Pledge of Allegiance.

2. ROLL CALL.

3. ANNOUNCEMENTS BY CHAIR, CORRESPONDENCE AND COMMUNICATIONS:

- Sign attendance form at the podium
- Please use a microphone when speaking

4. ACCEPT THE MINUTES OF THE MAY 15, 2018 AND THE JUNE 19, 2018 MEETINGS.

5. REPORTS/PRESENTATIONS:

- Service awards presented to Lisa Charbarneau, LuAnn Brunette and Kris Ostermann
- Veterans Service Office 2017 annual report – Tammy Javenkoski
- Social Services annual report – Mary Rideout
- Report regarding Resolution #48-2018/Ordinance Amendment #10-2018, Chapter 9 of the Oneida County Zoning and Shoreland Protection Ordinance – Karl Jenrich
- Sale of Expera and Oneida County Loan

6. PUBLIC COMMENT:

7. CONSENT AGENDA

Resolution #52 – 2018: Offered by the Supervisors of the Land Records Committee approving the conveyance of parcel TL 433-9 to George W. Rychlock.

Resolution #53 – 2018: Offered by Supervisors of the Health & Aging Committee to create a Senior Nutrition Advisory Council for the Department on Aging.

Resolution #54 – 2018: Offered by the Supervisors of the Conservation and UW-EX Education Committee authorizing the Land and Water Conservation Department to apply for 75% funding assistance under the Aquatic Invasive Species” Grant Program from the WDNR.

Resolution #55 – 2018: Offered by the Supervisors of the Land Records Committee authorizing the conveyance of part of PIN PE 128-2 to Holiday Acres Properties, Inc. and part of PIN PE 128-2 to the Town of Pelican.

Resolution #56 – 2018: Offered by the Supervisors of the Forestry, Land & Recreation Committee authorizing out-of-state travel for the Forestry, Land & Recreation Committee to travel to Michigan to tour the Eagle Mine and processing mill at a date to be determined.

- Appointments to Committees, Commissions and other Organizations:
 - Reappoint William Korrer, Jr. to the Human Services Board for a 3 year term expiring September 2021
 - Reappoint Harland Lee to the Zoning Board of Adjustment for a 3 year term expiring July 2021
 - Reappoint Guy Hansen to the Zoning Board of Adjustment for a 3 year term expiring July 2021
 - Reappoint Norris Ross to the Zoning Board of Adjustment for a 3 year term expiring July 2021

8. CONSIDERATION OF RESOLUTIONS & ORDINANCES:

Resolution #57 – 2018/Rezone petition #1-2018: Offered by the Supervisors of the Planning and Development Committee amending the Master Zoning District Document and the Oneida County Official Zoning District Boundary Map, by changing the zoning district classification from District #07-Business to District #8-Manufacturing and Industrial on property described as Part of Government Lot 1 and the NE NW, Section 10, T38N, R6E, lying east of the abandoned railroad and west of Highway 51, except for parcels HA 115-6, HA 113-6, HA 113-6A and HA 113-7, Town of Hazelhurst, Oneida County.

Resolution #58 – 2018: Offered by the Supervisors of the Land Records Committee authorizing the cost of \$65,000 for a new Land Records Management System in the Register of Deeds.

Resolution #59 – 2018/Ordinance Amendment #59-2018: Offered by the Supervisors of the Administration Committee to amend Section 23.06 & 23.07 of the General Code of Oneida County to increase dog license fees.

Resolution #60 – 2018: Offered by the Supervisors of the Administration Committee to join class-action lawsuit for money owed by United States Government.

****NOTICE****: If you wish to reserve your public comment until such time as the agenda item is before the Board for debate, pursuant to County Board Ordinance 2.06(2) you must convey your request to your supervisor, setting forth the nature of the address which shall be confined to the question under debate. The supervisor on the nonmember's behalf will present the request to the Chair to approve the request."

9. **NEXT MEETING DATE AND TIME:** September 18, 2018 @ 9:30 a.m.
Unless a motion is made to change the starting time.

10. **ADJOURN**

Notice of posting

Time: 3:00 p.m.

Date: 8/16/2018

Place: Courthouse Bulletin Board

David Hintz, County Board Chair, Oneida County Board of Supervisors – Tracy Hartman, County Clerk, posted notice. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified by group e-mail: Time: 3:00 p.m.

Date: 8/16/2018

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

WRJO Radio
WLSL-FM 93.7
WPEG Radio

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to apprise members of the public and news media.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is good-cause that such notice is impossible or impractical.
3. Separate notice for each meeting of the governmental body must be given.

EXEMPTIONS FOR COMMITTEES & SUBUNITS

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful setting to act or deliberate upon the subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

SYNOPSIS OF STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Concerning a case which was the subject of a Judicial or quasi-judicial trial before this governmental body. Sec. 19.85(1)(a)
2. Considering dismissal, demotion or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b)
3. Considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Sec. 19.85(1)(c)
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d)
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e)
6. Considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f), except where paragraph 2 applies.
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g)
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h)

PLEASE REFER TO CURRENT STATUTE SECTION 19.85 FOR FULL TEXT**CLOSED SESSION RESTRICTIONS:**

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session within twelve hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.
4. No business may be taken up at any closed session except that which relates to matters contained in the chief presiding officer's announcement of the closed session.
5. In order for a meeting to be closed under Section 19.85(1)(f) at least one committee member would have to have actual knowledge of information which he or she reasonably believes would be likely to have a substantial adverse effect upon the reputation involved and there must be a probability that such information would be divulged. Thereafter, only that portion of the meeting where such information would be discussed can be closed. The balance of that agenda item must be held in open session.

BALLOTS, VOTES AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Prepared by Oneida County Corporation Counsel
Office - 5/16/96